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Minutes

Council on Graduate Studies

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September 7, 2010

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Items Added to agenda

10-22, Revision to Graduate Faculty Status Policy (initially included in EA-GS-10-01)

**Council on Graduate Studies
Minutes**

September 7, 2010

The September 7, 2010 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108, Blair Hall.

Members Present: Dr. Jeff Laursen, Dr. Heidi Larson, Dr. Chris Hanlon, Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Andrew McNitt, Dr. John Willems, Dr. John Dively, Dr. Assege HaileMariam, Isaac Sandidge

Members Absent:

Staff Present: Dean Robert Augustine, Ms. Lori Henderson, Mr. Bill Elliott, Ms. Patti Bailey

I. Approval of the April 20, 2010 CGS Meeting Minutes.

Dr. Chris Hanlon motioned to approve, Dr. Heidi Larson seconded. The minutes of April 20, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Lumpkin College of Business and Applied Sciences Grade Appeals Report Spring 2010.
2. College of Sciences Grade Appeals Report Spring 2010.
3. College of Education and Professional Studies Grade Appeals Report Spring 2010.

b. Reviewed Executive Actions

1. EA-GS-10-01, Memo from Dean Robert Augustine, Graduate School, updates to the graduate catalog and the graduate faculty status policy.

Dean Augustine and Patti Bailey reviewed the policy revisions, council requested that the graduate faculty status policy be removed from the group and added as an agenda item, remainder of policy changes will be addressed at next meeting.

2. EA-GS-10-02, Memo from Dean Robert Augustine, Graduate School, correction to 5951 Non-credit Thesis course. Original course proposal indicated the grade as "Audit", the grade should be "C/NC".

Dean Augustine reviewed the catalog change, council will address at next meeting.

III. Items Added to the Agenda:

1. 10-22, Revision to Graduate Faculty Status Policy

Dr. Assege HaileMariam requested that the policy revision be removed from the executive action (**EA-GS-10-01**) for further review.

IV. Items Acted Upon

V. Committee Reports:

Committee assignments were determined:
Textbook Advisory- John Willems

Library Advisory- Chris Hanlon
Academic Technology (ATAC)- Isaac Sandidge
Enrollment Management- Bill Elliott
Honorary Degree- John Dively
TEAM Grants- Jeff Laursen
GSAC- Bill Elliott (Tina Veale will remain as faculty adviser)
Council on Assessment of Student Learning- Nora Pat Small

VII. Dean's Report:

Dean Augustine reported that the IBHE approved the graduate certificate in reading and the master's degree in dietetics.

The meeting adjourned at 3:00 p.m. *—Minutes prepared by Ms. Lori Henderson, Staff*

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<http://www.eiu.edu/~eiucgs/index.php>.